

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

**City Hall – 302 Center Street, New Haven, KY 40051**

**October 19<sup>th</sup>, 2023 @ 5:00PM**

**Members Present:** Mayor Linda Mattingly, Mike Morris & Fred DeWitt  
Lois Boley and Ruth Faulkner were unable to attend.

**Guests & Staff Present:** Kaitlyn Norris, Jamie Bryan, Jordan Bryan, Ayden Bryan, David Nalley, Jason Allison and Don Cecil

The meeting was called to **order** by Mayor Mattingly at 5:00pm. The pledge was recited.

The **Meeting Minutes of September 21<sup>st</sup>, 2023** were approved with a motion by Fred and a second by Lois. All voted in favor. Motion carried.

The **Monthly Financial Reports** were accepted with a motion by Lois and a second by Fred. All voted in favor. Motion carried.

### **New Business**

One bid was received for the **cable franchise**. Mayor Mattingly read the bid from Spectrum dba Charter.

**Resolution 2023-10** was read by Mayor Mattingly. A motion to approve was made by Fred and seconded by Lois. All voted in favor. Motion carried.

Mayor Mattingly announced that the city had received a **“KLC Liability Grant”** in the amount of \$1,500.00.

Mayor Mattingly also reported that city had received a **“Salvation Allocation Grant”** in the amount of \$1,000.00 to be used on pool activities.

Fred reported that someone wanted to use our facilities at the park for a **fundraiser** for a family member who was struggling to pay their bills. The consensus of the board was that the city will not allow usage of city property for this type of fundraiser. Mayor Mattingly said the City would allow usage of park facilities in cases of life-threatening health issues or family tragedies. The Board of Commissioners would be required to approve any legitimate request.

### **Administration**

The **Halloween event** was a huge success. Due to donations and volunteers, the city only had an expense of \$25.48. Approximately 200-250 attended the event. Free hotdogs, popcorn and drinks were provided. The movie “Hocus-Pocus” was aired.

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### Police Department

No information provided.

### Sewer

The city is currently working with KY Rural Water Association to see if they can help with the **odor at Jean Villa Subdivision**.

David reported that **Herrick Company, Inc.** went live today, October 19<sup>th</sup> with the aerators in the upper and lower lagoons.

**Dollar Store Lift Station**—David reported that one of the pumps in the lift station was damaged by lightning. This pump was covered by insurance minus the deductible. We are required to have two pumps in each lift station. David said a new pump could be purchased for approximately \$9900. The damaged one could be repaired to be used as a spare for approximately \$5500. David also suggested that lightning arrestors be installed at the city's three lift stations. Fred made a motion to purchase the new pump, repair the damaged one (provided a guarantee was provided), and have arrestors installed in the three lift stations. Lois seconded. All voted in favor.

David also informed the Commission that the KY Rural Water Association representative indicated that upper **lagoon possibly needed dredging**. Further investigation is needed. This would be a major project. Upwards of \$1,000,000.

**Public Works Director**—The Mayor reported that she and the other members of the hiring committee, Freddy and Donnie, have interviewed applicants for the Public Works Director position after reviewing applications. They agreed that **Jamie Bryan** was the best candidate for the position. Mayor Mattingly made a motion to approve to hire Jamie Bryan, effective November 1, 2023. Fred seconded the motion. All voted in favor.

### Street Department

**Sealing of City Hall and Park Asphalt**—Donnie received a quote from a crew working in the city in the amount of \$4,800. Linda reported that Justin Hall, Nelson County Jailer, had offered one of his crews for this job. The city would purchase the required material. Donnie suggested that we allow the county crew to seal the City Hall area and then decide how to proceed with the park. The Commission agreed with this suggestion.

Donnie is concerned about the **brick sidewalk near RDR and Barbie D's Gifts**. It is very old and in disrepair.

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**Recreation Department**

Donnie is working with Nick Greenwell on the **pickleball court**. The court should be ready for use within a couple of weeks.

Fred made a motion to adjourn the meeting at 5:51pm. Lois seconded the motion. All voted in favor. Motion carried.

Mayor \_\_\_\_\_

City Clerk \_\_\_\_\_